



Annual Return

Company Name: **DIL 1 LIMITED**

Company Number: **03590743**



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Company Name: **DIL 1 LIMITED**

Company Number: **03590743**

Date of this return: **29/06/2016**

Sic Codes: **41100**

Company Type: **Private company limited by shares**

Situation of **35 BALLARDS LANE LONDON**

Registered Office: **UNITED KINGDOM N3 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VANESSA SARA**
Surname: **CROCKER**
Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET LONDON
UNITED KINGDOM W1F 7JL**

Company Director 1

Type: **Person**
Full Forename(s): **PAUL**
Surname: **CROCKER**
Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET LONDON
UNITED KINGDOM W1F 7JL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **VANESSA SARA**
Surname: **CROCKER**
Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET LONDON
UNITED KINGDOM W1F 7JL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **DELPH INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

